

REGULAR MEETING
MONDAY, JUNE 06, 2016
7:00 PM

MAYOR: GENE WINSTEAD

COUNCILMEMBERS: VACANT
DWAYNE LOWMAN
JACK BALOGA

TIM BUSSE
ANDREW CARLSON
JON OLESON

To address the Council on an item from the agenda, please approach the podium, ask to be recognized, clearly state your name and address, and sign the roster. Comment on items not on tonight's agenda during the Public Comment Period. Assistive listening devices are available for those who may need them.

View regular meetings live or via archive at BloomingtonMN.gov, keyword: Webcast. Catch the replay on Comcast cable by tuning to Bloomington TV channels 14(SD) and 859(HD), the Wednesday after a meeting at 7:00 p.m. and the following Thursday at 1:00 a.m., 7:00 a.m. and 1:00 p.m.

***BloomingtonMN.gov:** A yearly meeting schedule is available in the Council section. Also posted in this section are agendas (the Friday before a regular meeting), and the official minutes.*

1. WELCOME

1. GREETING TO COUNCIL

1.1. CALL TO ORDER - 7:00 PM

2. INTRODUCTORY

2.1. FLAG PRESENTATION

2.2. School District Food Drive Presentation

2.3. MAGC Communications Awards

3. CONSENT BUSINESS

3.1. Public Health Emergency Preparedness and Community Readiness Initiative Agreement with Minnesota Dept. of Health

3.2. Hamline University Student Experience Agreement

3.3. Permanent Easement at 7817 and 7839 Portland Ave S; Adopt Resolution

3.4. Student Experience Agreement with University of Minnesota School of Nursing

3.5. Meeting Minutes City Council - Approval

3.6. Order Hydrant Project at 301 W. 90th St.

3.7. 86th St. Bridge Permit to Construct - Approve

3.8. Special Assessment Items Set Date

3.9. City Council-Approve Travel Expenses

3.10. Utility Pavement Restoration - Award Bid

3.11. HRA/VEBA Banking Agreement

- 3.12. Appoint Election Judges for the Primary and General Elections
- 3.13. Award of Contract: 2016-901 Storm Sewer Maintenance Project
- 3.14. Accept Donations
- 3.15. 2016-906 Floodproofing Project: Order Project
- 3.16. Accept Minnesota DNR Flood Damage Reduction Assistance Grant
- 3.17. Election Poll Books Agreement
- 3.18. Contract Extension for Foth Infrastructure and Environmental LLC for Organized Collection Work

4. PUBLIC COMMENT PERIOD

- 4.1. Response to Prior Meeting's Public Comments
- 4.2. Public Comment

5. LICENSING DIVISION: PUBLIC HEARINGS

- 5.1. Knights Fraternal Corp. - Special Event On-Sale 3.2% Malt Liquor License
- 5.2. River Valleys Fitness Center - New Therapeutic Massage Enterprise License
- 5.3. Willy McCoys - New Lawful Gambling Premise Permit
- 5.4. Renewal of On-Sale Wine License – Luna di Luna

6. DEVELOPMENT BUSINESS: PUBLIC HEARINGS

- 6.1. Amanda Elfstrum; 9617 Wyoming Circle, Variances Front Yard Setback
- 6.2. Walser; 4401 American Boulevard West; PDP/FDP/CUP

7. TRANSPORTATION & UTILITY IMPROVEMENTS: PUBLIC HEARINGS – No items

8. ORDINANCES: PUBLIC HEARINGS

- 8.1. Vacation Public Drainage, Utility, Sidewalk, Bikeway, and Transportation Facility Easements; 4300, 4400 West 78th Street
- 8.2. Division R. Solicitors of the City Code Ordinance Amendments
 - 8.2.1. Resolution Directing Summary Publication

9. OTHER: PUBLIC HEARINGS – No items

10. ORGANIZATIONAL BUSINESS

- 10.1. City Council Policy & Issue Update
- 10.2. Declaring Council Vacancy and Adopt Resolution
- 10.3. Planning Commission Interview Selection

11. ADJOURN